

HANCOCK COUNTY PROJECT DEVELOPMENT BOARD
WEDNESDAY, AUGUST 8, 2007
5:00 P.M.
SPECIAL CALLED MEETING

The Hancock County Project Development Board ("PDB") convened at approximately 5:00 p.m. on Wednesday, August 3, 2007. Board Members present were:

Ms. Lora McCarty
Mr. Mike Powers, Magistrate
District Judge John McCarty
Ms. Noel Quinn, Circuit Clerk
Circuit Judge Ronnie Dortch
Judge Jack B. McCaslin

AOC CONSTRUCTION FILE
COUNTY: Hancock
FILE CODE: PDR-1
SUBMITTED BY: TS
DATE: 8/20/07

The purpose of this meeting was to narrow down the field of architects and decide which firms would be interviewed.

Mr. Harold W. Newton and Ms. Yvonne Taylor were not present. However, Judge McCaslin shared their written communication regarding their choices of architects to interview with the members present. Copies of said communication are attached hereto as Exhibits A and B.

After lengthy discussion and each board member having the opportunity to share their choices, motion was made by Judge Dortch and a second by Ms. Quinn to interview the following firms:

1. CMW, Inc.;
2. The Louis & Henry Group;
3. GRW;
4. Brandstetter Carroll, Inc.; and,
5. JRA Architects.

Included in this motion was a proposal to start the interview process at 4:30 by interviewing the financial advisors first, allotting each group 10 minutes; and proceeding with the interviewing of the above firms, allotting each 30 minutes for presentations.

Vote was taken by show of hands. The vote was unanimous and motion carried.

Motion was made by Judge Dortch and a second by Mr. Powers to adjourn. Vote was taken by show of hands. The vote was unanimous and motion carried.

Respectfully submitted,

Stephanie Lamar, Secretary